

CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
NOVEMBER 7, 2011
COUNCIL CONVENED AT 6:20 P.M.

1. The invocation was given by Chaplain Phillip Henselin, New Life Evangelical Lutheran Church/ Rockford Police Chaplain and the Pledge of Allegiance was led by fourth graders from Alpine Academy.
2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson,
Timm, Beach, Elyea, Beck, Robertson -12-

Absent: Durkee, McNeely -2-
3. Alderman Mark moved to accept the Journal of Proceedings of October 31, 2011, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Durkee, McNeely absent).

PUBLIC PARTICIPATION

4. Roland Poska invited the community to attend an event at the Capri Restaurant on Wednesday, 11/9/11 from 5:00 pm -9:00 pm for free pizza and to discuss their vision for Rockford in the next 100 years.
5. Prophet Yusef thanked God for protecting all the veteran's and active military personnel and spoke about walking in the light of God.
6. Danny McCarty spoke about the Rockford Women's Center closing and urged council members to support keeping that facility closed.
7. Christina Loudermilk urged council members to reconsider outsourcing street sweeping.

PETITIONS AND COMMUNICATIONS

8. Alderman Johnson submitted four (4) requests for service. Referred to Public Works Department and Community Development/Code Enforcement.
9. Alderman Beach submitted a Memorandum from Marcy Leach, Engineering Operations Manager, regarding the Right-of-Way Vacation of alley adjacent to 211 South Court Street. Referred to Code and Regulation Committee.
10. Alderman Elyea submitted a Memorandum from John Giliberti, City Attorney, regarding the RAEDC's 3rd Quarter Report for 2011. Referred to Planning and Development Committee.

11. Alderman Beck submitted a Memorandum from Patrick Hayes, Legal Director, regarding the Siemens' Performance Contract and Intergovernmental Agreement with RAVE Authority. Referred to Finance and Personnel Committee.
12. Alderman Beck submitted a Memorandum from Patrick Hayes, Legal Director, regarding the Sublease to Wanxiang. Referred to Finance and Personnel Committee.

NEW COMMITTEE REPORTS

13. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the sale of the vacant lot at 628 Kent Street for a minimum bid of \$2,000.00 which includes advertising with preference to the adjoining property owner. LAID OVER.

2011-380CR

14. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the settlement in Detrick, et al. v. Lesmeister, et al. in the amount of \$250,000.00, payable in two installments with a release to be obtained.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Durkee, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes:	Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Beach, Elyea, Beck, Robertson -10-
Nays:	Hervey, Timm -2-
Absent:	Durkee, McNeely -2-

15. Alderman Beck read a Finance and Personnel Committee Report recommending approval of the Sole Source Contract for Biomelt S7, Liquid Salt Pre-Wet to SNI Solutions of Geneseo, Illinois at a price of \$1.25 per gallon. The total estimated cost of the contract is \$22,500.00 per year. The funding source is Street Division Operating Budget. LAID OVER.
16. Alderman Beck read a Finance and Personnel Committee Report recommending the contract for Comprehensive Liability Coverage, loss control and third party administrator services to Traveler's Insurance for a period of one year for a total cost of \$440,487. LAID OVER.
17. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of November 7, 2011 in the amount of \$2,922,915.19. MOTION PREVAILED by a roll call vote of:

Ayes:	Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, Robertson -12-
Nays:	-0-
Absent:	Durkee, McNeely -2-

OFFICERS REPORTS

18. Mayor Morrissey presented a Proclamation proclaiming Monday, November 7, 2011 to be "FOOD FOR THE NEEDY KICK-OFF DAY" in Rockford, Illinois and encouraged all citizens to contribute to and generously support this worthy cause.
19. Mayor Morrissey announced FEMA and the FCC have scheduled a Nationwide Test of the Emergency Alert System for November 8, 2011 at 1:00 pm (CST), lasting for thirty (30) seconds, as part of an ongoing effort to keep the country and communities safe during emergencies.
20. Mayor Morrissey announced the Rockford Police Department will hold its first public Compstat forum on Wednesday, November 9th at 7:00 am in classroom A/B in the Public Safety Building, 420 West State Street.
21. Mayor Morrissey announced on Thursday, November 10th at 9:00 am will be the monthly RockStat meeting at Heartland Community Church, 1280 South Alpine Road. He thanked Heartland Church for their assistance in supporting the city's efforts.
22. Mayor Morrissey announced a Community Workshop will be held regarding the Madison Street Corridor Improvements on November 8th at 6:00 pm at the Prairie Street Brewhouse, 200 Prairie Street. For more information contact Cathy McDermott, Rock River Development Partnership at (815) 977-5124.
23. Mayor Morrissey reported with deep sympathy the passing of Evans Erickson, former president of Sundstrand Corporation and member of several area boards. He extended his condolences to the Erickson family.
24. Mayor Morrissey mentioned he will be in Springfield tomorrow to support and help monitor several pieces of legislation that affect Rockford during the veto session.
25. Mayor Morrissey indicated a Resolution is forthcoming tonight seeking a no vote on House Bill 3793. This bill would prevent the City from collecting property tax attributed to the increase in CPI (consumer price index) when assets decline. That reduction in revenue should be tied with legislation that allows municipalities to reduce costs.
27. Mayor Morrissey mentioned legislation has been introduced to reduce from municipalities and local government a portion of the corporate replacement tax for funding required to operate the Regional Office of Superintendents.
28. Mayor Morrissey announced Senate House Bill 1849 was introduced today, a successor bill, that tries to incorporate many recommendations that came from Governor Quinn, which still includes Rockford as a location for a casino.
29. Mayor Morrissey mentioned Senate Bill 5 could also be up for vote and he urged legislators to consider pension reform as a means to reduce the cost of government services.

30. Mayor Morrissey offered his support and commended council members for their continued efforts to move the 2012 budget forward in record pace while dealing with all the budget constraints.
31. Mayor Morrissey introduced Linnea Bengtsson, International Business Developer, along with Anna and Elisabeth, teachers from the City of Lidkoping, Sweden. They gave a presentation on this week's study of how Rockford is working with bilingual students.
32. Alderman Thompson-Kelly thanked ComEd representatives for addressing her concerns about tree maintenance by providing her with a schedule of tree trimming in the 7th ward and explaining the new general assembly energy infrastructure act that just passed.
33. Alderman Thompson-Kelly announced the 30th Annual Senior Thanksgiving Luncheon will be held on Wednesday, November 16, 2011 at 11:00 am at Klehm Arboretum, 2715 South Main Street. She encouraged the aldermen and department heads to volunteer.
34. Alderman Johnson congratulated her son on his new career in California.
35. Alderman Johnson mentioned last week she attended a very educational meeting regarding aggregation of electric power. She advised next week she will referring this issue to committee for discussion.
36. Alderman Curran offered his appreciation to the Public Works staff for their efforts to make repaving the Whitman exchange a priority and commended them for a job well done.
37. Alderman Hervey reported John Weaver passed away last Wednesday evening at his home in Tennessee.

UNFINISHED BUSINESS

2011-381CR

38. Alderman Elyea moved the adoption of a Planning and Development Committee Report recommending approval of the 2012 Draft Action Plan for the CDBG; HOME; Emergency Shelter Grants Program.

Alderman Thompson-Kelly made a motion to lay the committee report over, seconded by Alderman Hervey.

After discussion, Alderman Thompson-Kelly made a motion to reconsider the committee report, seconded by Alderman Hervey.

The committee report being reconsidered was up for discussion. Alderman Thompson-Kelly made a motion to withdraw her motion to lay the committee report over, Alderman Hervey withdrew her second to that motion.

The Committee Report was placed up for passage. MOTION PREVAILED (Ald. Hervey voted no; Ald. Durkee, McNeely absent).

2011-382CR

39. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that City Council reject the attachment concerning residency for police and fire applicants. MOTION PREVAILED by a roll call vote of:

Ayes: Curran, Mark, Wasco, Jacobson, Johnson, Timm, Beach, Elyea, Beck, Robertson -10-
Nays: Hervey, Thompson-Kelly -2-
Absent: Durkee, McNeely -2-

2011-383CR

40. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the sale of the vacant lot located at 819 Seminary Street for a minimum bid of \$900.00, which includes advertising with preference to the adjoining owner-occupied property owner. MOTION PREVAILED by a roll call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, Robertson -12-
Nays: -0-
Absent: Durkee, McNeely -2-

2011-384CR

41. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the amendments to the Code of Ordinances, Chapter 2 Administration, Article VI Departments, Division 4, Department of Finance regarding City Loan Forgiveness. The Legal Director shall prepare the necessary Ordinance. MOTION PREVAILED by a roll call vote of:

Ayes: Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, Robertson -11-
Nays: Hervey -1-
Absent: Durkee, McNeely -2-

2011-150-O

42. Alderman Beach moved the adoption of an Ordinance approving the attached amendments concerning City Loan Forgiveness. MOTION PREVAILED by a roll call vote of:

Ayes: Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, Robertson -11-
Nays: Hervey -1-
Absent: Durkee, McNeely -2-

2011-385CR

43. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of an Agreement with Infor Global Solutions, Inc. for Asset Management/Work Order System Development in an amount not to exceed \$117,700. Funding for the project will come from the Water Replacement and Improvement Account (WRIA) and the Water Division Operating Budget. MOTION PREVAILED by a roll call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, Robertson -12-
Nays: -0-
Absent: Durkee, McNeely -2-

2011-151-O

44. Alderman Beck moved the adoption of an Ordinance for the levy and assessment of taxes for the fiscal year beginning January 1, 2011 and ending December 31, 2011 of the City of Rockford, County of Winnebago, and State of Illinois. MOTION PREVAILED by a roll call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, Robertson -12-
Nays: -0-
Absent: Durkee, McNeely -2-

2011-152-O

45. Alderman Beck moved the adoption of an Ordinance to increase the 2011 tax levy for street and bridge purposes from .06% of the value as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford to .10% of the value, as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford. MOTION PREVAILED by a roll call vote of:

Ayes: Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm,
Beach, Elyea, Beck, Robertson -11-
Nays: Hervey -1-
Absent: Durkee, McNeely -2-

MOTIONS AND RESOLUTIONS**2011-157R**

46. Alderman Robertson moved the adoption of a Resolution that the City Council of the City of Rockford stands in support of the Rockford Processing and Distribution Facility and urges the Postmaster General to maintain the Rockford facility as an essential element of the postal system. MOTION PREVAILED (Ald. Durkee, McNeely absent).

2011-158R

47. Alderman Robertson moved the adoption of a Resolution that the City Council of the City of Rockford stands opposed to House Bill 3793 and calls upon the members of the General Assembly to stand opposed to House Bill 3793 and reject any further reduction

of funding for local government services to the general public. MOTION PREVAILED by a roll call vote of:

Ayes: Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, Robertson -11-
Nays: Hervey -1-
Absent: Durkee, McNeely -2-

NEW BUSINESS

2011-153-O

48. Alderman Elyea introduced and read an Ordinance approving the Land Use Map of the City of Rockford's 2020 Plan Amendments.

Alderman Elyea moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Durkee, McNeely absent). The Ordinance was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, Robertson -12-
Nays: -0-
Absent: Durkee, McNeely -2-

49. Alderman Beach introduced and read an Ordinance amending Article 64 and Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for heavy equipment sales and service; and a Variation to increase the maximum allowable height for a free-standing sign from eight (8) feet to thirty (30) feet for one business on a single lot and a Variation to eliminate concrete paving and replace with gravel for outdoor storage of heavy equipment and sales area in an I-1, Light Industrial Zoning District at 854 Simpson Road. Approval is subject to the following conditions:

1. Meeting all building and fire codes.
2. Submittal of a Final Plat for City review and approval prior to development of the site.
3. Submittal of Building Permits for Staff review and approval.
4. Submittal of a detailed illumination and site plans.
5. Submittal of a detailed landscape plan to include the type of species to be planted for Staff's review and approval.

LAID OVER.

50. Alderman Beach introduced and read an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Nimesh Patel of Shree Krishna Enterprise d/b/a Discount Tobacco & Pop located at 5843 Forest Hills Road for the sale of packaged liquor in conjunction with a

convenience/grocery store in a C-2, Limited Commercial District. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Compliance with all City of Rockford Liquor Codes.
3. The hours of operation will be limited to 8:00 am to 9:00 pm Monday through Saturday.
4. The hours of operation will be limited to 8:00 am to 8:00 pm on Sunday.
5. Submittal of an interior floor plan that indicates the interior sales display area for Staff review and approval.
6. Window display signage shall be limited to no more than 30% of the window area.
7. The sale of rose tubes, airplane-sized bottles and any other product which can be easily converted into a "crack-pipe" is prohibited.

LAID OVER.

51. Alderman Beach introduced and read an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Neel Patel d/b/a Rock Liquor & Wine located at 3840 Broadway for the sale of packaged liquor in conjunction with a liquor store in a C-2, Limited Commercial Zoning District. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Compliance with all City of Rockford Liquor Codes.
3. Submittal of Building Permit for Staff review and approval.
4. The hours of operation will be limited to 9:00 am to 10:00 pm Monday through Thursday; Friday through Saturday 9:00 am to 10:00 pm and Sunday will be 11:00 am to 10:00 pm.
5. The sale of alcohol shall be limited to the interior site plan that was submitted as Exhibit D.
6. Window display signage is limited to 30% of window area.
7. The sale of rose tubes, airplane-sized bottles and any other products that can be easily converted into a "crack-pipe" is prohibited.

LAID OVER.

52. Alderman Beach introduced and read an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:
Leroy G. Jones of Rockford Investment Corp., d/b/a Mandalay Lounge located at 200 North Church Street for the sale of liquor by the drink in conjunction with a restaurant in a C-4, Urban Mixed Use Zoning District. Approval is subject to the following conditions:

1. Compliance with the Liquor Ordinance.

2. Hours of operation are limited as provided on the submitted Business Plan Exhibit G. Monday through Saturday 10:00 am to 2:00 am and Sunday 11:00 am to 11:00 pm.
3. A cover charge, DJ or dance floor over 150 square feet is not allowed.

LAID OVER.

53. Alderman Beach introduced and read an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following persons:

Alfredo Linares of Chiquita Food Market, Inc., d/b/a Chiquita Food Market and Deli located at 1414 South Main Street for the sale of packaged liquor in conjunction with a grocery store and the sale of beer and wine by the drink in conjunction with a deli in a C-4, Urban Mixed Use Zoning District. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Compliance with all City of Rockford Liquor Codes.
3. The sale of beer and wine by the drink can only be in conjunction with food sales and will be limited to 8:00 am to 9:00 pm Monday through Sunday.
4. The sale of alcohol shall be limited to the interior floor plan that was submitted as Exhibit E.

LAID OVER.

54. Alderman Beach introduced and read an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to increase the front yard fence height from the maximum allowed four (4) feet to six (6) feet and an eight (8) feet to six (6) inch gate along Highridge Road in an R-1, Single-Family Zoning District at 1811 Raincloud Drive.

LAID OVER.

2011-154-O

55. Alderman Beach introduced and read an Ordinance for the vacation of a portion of the southeast corner of Seminary and Division Streets part of the Jane Addams Nobel Village.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Hervey voted no; Ald. Durkee, McNeely absent). The Ordinance was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes:	Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, Robertson -11-
Nays:	Hervey -1-
Absent:	Durkee, McNeely -2-

56. Upon motion duly made and seconded, the meeting was adjourned at 7:08 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
November 14, 2011
6:00 P.M.
AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)

I. NEW COMMITTEE REPORTS TO BE READ IN NOVEMBER 14, 2011

A. CODE AND REGULATIONS

1. Beach - Right-of-Way Vacation of Alley Adjacent to 211 S. Court Street
- Officers Reports

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER NOVEMBER 7, 2011

1. Beach - Code and Regulation - Recommending the approval of the sale of the vacant lot at 628 Kent Street for a minimum bid of \$2,000.00 which includes advertising with preference to the adjoining property owner.
2. Beck - Finance and Personnel - Recommending approval of the Sole Source Contract for Biomelt S7, Liquid Salt Pre-Wet to SNI Solutions of Geneseo, Illinois at a price of \$1.25 per gallon. The total estimated cost of the contract is \$22,500.00 per year. The funding source is Street Division Operating Budget.
3. Beck - Finance and Personnel – Recommending the contract for Comprehensive Liability Coverage, loss control and third party administrator services to Traveler's Insurance for a period of one year for a total cost of \$440,487.

III. ORDINANCES LAID OVER NOVEMBER 7, 2011

1. Beach - Ordinance - Amending Article 64 and Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for heavy equipment sales and service; and a Variation to increase the maximum allowable height for a free-standing sign from eight (8) feet to thirty (30) feet for one business on a single lot and a Variation to eliminate concrete paving and replace with gravel for outdoor storage of heavy equipment and sales area in an I-1, Light Industrial Zoning District at 854 Simpson Road. Approval is subject to the following conditions:
 1. Meeting all building and fire codes.
 2. Submittal of a Final Plat for City review and approval prior to development of the site.
 3. Submittal of Building Permits for Staff review and approval.
 4. Submittal of a detailed illumination and site plans.
 5. Submittal of a detailed landscape plan to include the type of species to be planted for Staff's review and approval.
2. Beach - Ordinance - Amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Nimesh Patel of Shree Krishna Enterprise d/b/a Discount Tobacco & Pop located at 5843 Forest Hills Road for the sale of packaged liquor in conjunction with a convenience/grocery store in a C-2, Limited Commercial District. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
 2. Compliance with all City of Rockford Liquor Codes.
 3. The hours of operation will be limited to 8:00 am to 9:00 pm Monday through Saturday.
 4. The hours of operation will be limited to 8:00 am to 8:00 pm on Sunday.
 5. Submittal of an interior floor plan that indicates the interior sales display area for Staff review and approval.
 6. Window display signage shall be limited to no more than 30% of the window area.
 7. The sale of rose tubes, airplane-sized bottles and any other product which can be easily converted into a "crack-pipe" is prohibited.
3. Beach - Ordinance - Amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

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1. Meeting all applicable Building and Fire Codes.
 2. Compliance with all City of Rockford Liquor Codes.
 3. Submittal of Building Permit for Staff review and approval.
 4. The hours of operation will be limited to 9:00 am to 10:00 pm Monday through Thursday; Friday through Saturday 9:00 am to 10:00 pm and Sunday will be 11:00 am to 10:00 pm.
 5. The sale of alcohol shall be limited to the interior site plan that was submitted as Exhibit D.
 6. Window display signage is limited to 30% of window area.
 7. The sale of rose tubes, airplane-sized bottles and any other products that can be easily converted into a "crack-pipe" is prohibited.
4. Beach - Ordinance - Amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Leroy G. Jones of Rockford Investment Corp., d/b/a Mandalay Lounge located at 200 North Church Street for the sale of liquor by the drink in conjunction with a restaurant in a C-4, Urban Mixed Use Zoning District. Approval is subject to the following conditions:

1. Compliance with the Liquor Ordinance.
 2. Hours of operation are limited as provided on the submitted Business Plan Exhibit G. Monday through Saturday 10:00 am to 2:00 am and Sunday 11:00 am to 11:00 pm.
 3. A cover charge, DJ or dance floor over 150 square feet is not allowed.
5. Beach - Ordinance - Amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following persons:

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1. Meeting all applicable Building and Fire Codes.
 2. Compliance with all City of Rockford Liquor Codes.
 3. The sale of beer and wine by the drink can only be in conjunction with food sales and will be limited to 8:00 am to 9:00 pm Monday through Sunday.
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6. Beach - Ordinance - Amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to increase the front yard fence height from the maximum allowed four (4) feet to six (6) feet and an eight (8) feet to six (6) inch gate along Highridge Road in an R-1, Single-Family Zoning District at 1811 Raincloud Drive.

- Motions and Resolutions

V. NEW BUSINESS (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).

1.

* same action taken before

- Adjournment

* * * * *

POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE

Monday, November 14, 2011, 5:15 p.m.

Conference Room A, City Hall 2nd floor (north room)

AGENDA

1. C & R 11-184 Right-of-Way Vacation of Alley Adjacent to 211 S. Court Street
2. C & R 11-188 Closed Session for Purposes of Pending or Threatened Litigation

FINANCE AND PERSONNEL COMMITTEE

Monday, November 14, 2011, 5:15 p.m.

Conference Room B, City Hall 2nd floor (south room)

AGENDA

1. 2012 Budget (Laid over 11/7)
2. Fee Ordinance (Laid over 11/7)
3. Purchasing and Vouchers
 - A. Award of Bid: Snow Removal for Parking Lots & Sidewalks – Suspend rules
 - B. Emergency Purchase Order: Repairs to 3rd Street Bridge over Southbound Ramp to N. 6th St. – **Info only**
 - C. Vouchers

4. Siemens' Performance Contract & Intergovernmental Agreement with RAVE Authority
5. Sublease to Wanxiang

PLANNING AND DEVELOPMENT COMMITTEE

Monday, November 14, 2011, 5:30 p.m.

CD Conference Room, City Hall 2nd floor

AGENDA

1. Memorandum from John Giliberti, City Attorney, regarding the Rockford Area Economic Development Council's 3rd Quarter Results for 2011.

LEGISLATIVE LOBBYING COMMITTEE

Monday, November 14, 2011, __ p.m.

Conference Room A, City Hall 2nd floor (north room)

AGENDA

No Meeting Scheduled.